

Board of Selectmen  
**REGULAR MEETING**  
Town Hall  
October 7, 2008 – 6:00 P.M.

**AGENDA**

**1.0     Call to Order**

**2.0     Minutes**

**Discuss and act upon approving minutes of the:**

2.1 September 9, 2008 Special Meeting.

2.2 September 12, 2008 Special Meeting.

**3.0     Correspondence**

3.1 A letter of award from the State of Connecticut Department of Environmental Protection.

**4.0     Old Business**

**Discuss and act upon:**

4.1 Purchase of a television for employee training.

4.2 Town Hall hours.

4.3 A Water Pollution Control Authority (WPCA) ordinance.

4.4 Rechlin Open Space Easement and Open Space Funds.

**5.0     New Business**

**Discuss and act upon:**

5.1 Advertising bid for improvements to Leonard Bridge Road - Phase IV.

5.2 Opening and awarding the bid for Leonard Bridge Road - Phase IV.

5.3 Request for sign ordinance.

5.4 Hiring of Martin Clark as a Highway Maintainer.

5.5 Hiring of Sandra Gifford as the Social Services Administrator.

5.6 Request to use the Lebanon Green for a Senior Project.

5.7 State of Connecticut Ceremony honoring WW II Veterans.

5.8 Purchase of scanner for the copier in the Town Clerk's office.

5.9 Replacement of the carpeting in the Community Center.

5.10 Additional funding for exterior lights at Town Hall.

5.11 Procedure for the disposal of highway department equipment/vehicles.

5.12 Residual funding for the Goshen Hill Road Bridge over Bartlett Brook as part of the Federal/Local Bridge Program.

5.13 Purchases for computer systems at Town Hall.

5.14 Reactivation of the Capital Needs Planning Team.

5.15 Resignations from Commissions/Committees.

5.16 Appointments/Re-appointments to Commissions/Committees.

**6.0     Tax Refunds**

**7.0     Financial Report Update**

**7.1     Monthly Expenditures**

**7.2     TIP Funds FY '09**

**7.3     Revision to Capitol Non-recurring expense report**

**8.0     Public Forum**

**9.0     Adjournment**

Respectfully Submitted,

Joyce R. Okonuk, First Selectman